

Minutes of the Regular Meeting of the Board of Education, Limestone Community High School, District 310, to be held in the Board of Education Room, at the High School Building on August 26, 2014, at 7:00 PM.

President Vollmer called the meeting to order at 7:08 PM.

Roll Call: Present: Mr. Jim Bainter; Mr. William Bessler; Mr. Mike Bredernitz; Ms. Sara Callear; Mr. Bob Neal; Mr. Larry Winkler; and Mr. Michael Vollmer.

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; Mrs. Kathleen Burke, Blade A. Bair, and Dave Pistorius – audience members; Ms. Darcie Schultz, recording secretary.

Mr. Neal made the motion, seconded by Ms. Callear, to approve the minutes of the Regular Meeting held on Tuesday, August 12, 2014. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

No presentations were made by the audience present on any agenda items.

Mr. Winkler made the motion, seconded by Ms. Callear, to approve the payment of bills and payroll in the following amounts: Educational Fund, \$880,545.00; Lease Levy Fund, \$39,745.18; Operations and Maintenance Fund, \$98,345.66; Transportation Fund, \$17,032.26; Municipal Retirement Fund, \$31,577.34; Tort Immunity Fund, \$26,239.70; Fire and Safety Fund, \$48,687.45. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Mr. Bredernitz, to accept the consent agenda as follows: to approve the following resignations: Mrs. Cori Rebmann, Dance Coach; Mr. Scott Frickleton, Assistant Girls' Basketball Coach. Facility Use Request for Limestone Youth Baseball for the use of Diamonds #1 and #2 for the Fall Youth League – September and October 2014. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Ms. Callear, to approve Resolution Authorizing and Providing for the Issue of \$775,000 General Obligation Debt Certificates (Limited Tax), Series 2014, of the District, for School Improvement Purposes – LCHS 14-15: 1. Roll call on the motion: Ayes: Bainter, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nay: Bessler. Motion carried. See Attached Minutes.

Mr. Bredernitz made the motion, seconded by Mr. Neal, to approve the Employment of Dance Coach, Miss Sonia Greeson. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Bessler made the motion, seconded by Ms. Callear, to approve the Addition of Two Lead Teacher Positions. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Ms. Callear, to approve the Employment of Assistant Speech Coach, Mrs. Kelly Kookan-Nehls. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Mr. Winkler made the motion, seconded by Mr. Bredernitz, to approve Mrs. Stacey Seals, Ms. Shelly Stoner, and Mrs. Abby Tyra to attend the Illinois Association of Health Physical Education of Recreation and Dance (IAHPERD) State Convention in St. Charles, IL, November 20-21, 2014. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

Informational items:

Mrs. Kathleen Burke and Mr. Blade Blair gave a presentation to the Board of Education Members, regarding the International Key Club Convention they attended in Anaheim, California, July 2-4, 2014. They shared the Key Club at Limestone Community High School has been recognized as a Diamond Level Club for the past 15 years. The Key Club provides approximately 1500 hours of service to the community each year. They thanked the Board of Education Members for their support and involvement with both the Limestone Kiwanis and Limestone Key Club.

Mrs. Ryder presented and reviewed the July 2014 Treasurer's Report.

Mrs. Ryder reviewed with the Board of Education Members the tentative FY'15 Budget. Mrs. Ryder and Mr. Gresham highlighted a few changes that take place in the next year that will impact the budget for FY '15. The tentative budget will be finalized prior to the adoption on September 23, 2014.

Communications:

Mr. Gresham received a Thank You from Mrs. Connie Stromberger for including her in the New Employee Dinner. She had a very nice time getting to know the Board of Education Members, Administration and other New Employees.

Mr. Gresham informed the Board of Education Members that Mr. Joe Slama, a former custodian at Limestone Community High School, passed away on Monday, August 25, 2014.

Presentation from audience on non-agenda business:

There were no audience members present.

Non-agenda business by Board Members and Administration:

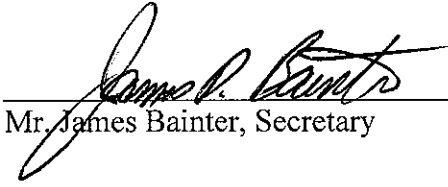
Mr. Winkler shared he had a very nice time at the New Employee Dinner.

Ms. Callear made the motion, seconded by Mr. Bessler to adjourn the Regular Meeting. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Callear, Neal, Winkler, and Vollmer. Nays: None. Motion carried

Regular meeting adjourned at 7:55 PM.



Mr. Michael Vollmer, President



Mr. James Bainter, Secretary